



**City of Milpitas
Economic Development Commission
March 9, 2009 6:00 p.m.
First Floor Conference Room
City Hall
455 East Calaveras Blvd**

AGENDA

- I. Flag Salute (noon)
- II. Roll Call and Approval of Alternates
- III. Announcements:
 - A. Council Liaison Report – Mayor Livengood
 - B. Commissioners
 - C. Staff
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – February 9, 2009* and January 28, 2009*
- VII. Old Business
 - 1. Commission Membership: The purpose of this item is to make recommendations on Commission membership to the Mayor.
 - 2. Preparation of Strategy Update: Staff/Commission. Please bring copies of the ED Strategy and Action Plan as have been previously distributed.
 - 2. Report on Library Photovoltaic Study: Staff will give a verbal report.
- VIII. New Business
 - A. Form 700 Reminder

B. Marketing Expenditures: Staff will update the Commission on expenditures over the last year.

IX. Upcoming Events

A. Future Agenda Items

B. **Next Meeting: April 13, 2009**

C. Commissioner's Brunch: Saturday, April 4th at Dave and Busters.

D. State of the Community Address: Wednesday, 4.22.09, 5:30 p.m. City Hall.

*Attachment to the emailed and mailed agendas

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Economic Development Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall at 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.